**Texas SET Meeting**

**ERCOT MET Center Room 102**

**June 19, 2019 9:30 AM**

**Antitrust Admonition** To avoid raising concerns about antitrust liability, participants in ERCOT activities should refrain from proposing any action or measure that would exceed ERCOT’s authority under federal or state law. For additional information, stakeholders should consult the Statement of Position on Antitrust Issues for Members of ERCOT Committees, Subcommittees, and Working Groups, which is posted on the ERCOT website. The document is available at <http://www.ercot.com/about/governance/index.html>

**Disclaimer**:

All presentations and materials submitted by Market Participants or any other Entity to ERCOT staff for this meeting are received and posted with the acknowledgement that the information will be considered public in accordance with the ERCOT Websites Content Management Operating Procedures.

1. **Introductions**
2. **May 2019 Meeting Notes—updates if any**
3. **Flight Update**
4. **ERCOT Discussion Items**
	* Project Update (will provide a request for input on TX SET decision before the meeting)
	* Extracts/Reports
5. **Retail Market Subcommittee (RMS) update**
	* 946NPRR-01\_Allow\_TDSPs\_to\_Use\_814\_28\_Complete\_Un-executable\_Transactions\_for\_814\_03\_Switch\_Transactions\_Involved\_In\_A\_Mass\_Transition\_Event—RMS voted to Table and refer the NPRR to Texas SET for further discussion.
6. **RMS Assignments**
	* 946NPRR-01\_Allow\_TDSPs\_to\_Use\_814\_28\_Complete\_Un-executable\_Transactions\_for\_814\_03\_Switch\_Transactions\_Involved\_In\_A\_Mass\_Transition\_Event
	* Joint Effort with TDTMS to investigate testing requirements: ERCOT can gain efficiencies, reduce risk, and lessen the overall impact to the market by combining the testing of these 2 systems
		+ Projects update for 2020:
		+ EDI translator (PR288-01), Business drivers are reliability and supportability
		+ NAESB (project number: TBD); Business driver is security
	* Interconnection Agreement Clean up--TNMP
		+ Investigate Retail Market Guide to determine any needed changes.
7. **Change Control Call--No Call This Month**
	* Change Controls on the ERCOT Website. <http://www.ercot.com/mktrules/issues/txsetcc>
8. **Issues**—**No new Issues**
	* Issues on the ERCOT Website <http://www.ercot.com/mktrules/issues/txset>
9. **Discussion Items**
	* RMG Safety NET Timelines Language Changes--Discuss Feedback
	* ONCOR draft Change Controls review
		+ Construction Hold
		+ Remove DL and SSN on 814\_PC
		+ Add Email on 814\_01, 814\_03, 814\_16 and 814\_PC
	* Testing
		+ Texas Market Test Plan (TMTP) Changes
		+ Future Flight Schedules Review
		+ REP Certification Matrix – Long Term
	* Centerpoint Energy Request
		+ New SAC04 codes that would support invoicing requirements approved under *PUCT Project No. 47945, “Proceeding to Investigate and Address the Effects of the Tax Cuts and Jobs Act of 2017 on the Rates of Texas Investor-Owned Utility Companies*
10. **Parking Lot**
	* **Proposed Texas SET Release Changes**.— Continue Discussion and Review 650 RCxxx and DCxxx Purpose Code Matrix
	* **Plans for Texas SET Release Update**
	* **MISP Workshop Action Items**
		+ Add a MISP definition in RMG (RMGRR)—On hold

**Next Meeting ERCOT MET Center—July 18, 2019 RM 102**